

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

A G E N D A

July 10, 2014

99 River Street East, Prince Albert, SK S6V 0A1

1. Adopt Agenda
 2. Minutes of June 12, 2014
 3. Business Arising out of Minutes and General Notes:
 - Paulsen Excavating Invoice
 - Removal of recycle bins located at Eastview Trailer Court
 - Judy Harwood, SARM Division 5 Director to attend August 14/14 at 3:00 pm
 - MacDonald Family Gravel agreement & invoice
 - Purchase of semi-tractor power unit
- Delegations: 11:15 am – John Gondek
 11:30 am - Paul Ross – general report
4. Terry-Lynn Zahara – Retirement
 5. Paul Ross – Retirement
 6. Planning Officer
 7. Accounts
 8. Financial Statement
 9. Reports
 10. EPS Management Services Inc
 - June Report
 11. Correspondence:
 - Federal Gas Tax Program
 - MMSW Funding agreement
 - 2014/15 Beaver Control Program-Maximum Claim Eligibility
 - Barton Franc – Consent for crossing road allowances
 - Tax Cancellation – Roll# 1079; PT SE 33-47-26-W2; \$45.43
 - SAMA - 2014-2017 Budget and Funding Plan
 - 2014/15 Provincial Government - Municipal Revenue Sharing
 - Keith Love – request to be listed as a beaver trapper within the RM
 - SARM - June update
 12. New Business
 - Southview Acres land purchase
 - Community Well Policy
 13. Adjournment